



**CITY OF SCOTTSDALE FIRE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
REGULAR MEETING
THURSDAY, MARCH 19, 2015
Police and Fire Department Headquarters - Operations Room
8401 E. Indian School Road**

PRESENT: Jack Cross, Chairperson/Mayoral Designee
Todd Caverner, Elected Member
Steve Springborn, Elected Member
Hugo Meraz, Citizen Member

ABSENT: Donna Brown, Citizen Member/Merit Head

STAFF: Ken Nemec

GUESTS: Michael Ruiz

CALL TO ORDER

Chairman Cross called the meeting to order at 10:00 a.m.

ROLL CALL

Members present as noted above.

Possible Executive Session

1. **Review and approval of regular session meeting minutes - February 19, 2015**

Board Member Springborn noted that the last paragraph of item four should read "presumptive" cancer, not "presenting" cancer. Item five should indicate Dr. Seivert as the assigned contracted physician to do the IME.

BOARD MEMBER SPRINGBORN MOVED TO APPROVE WITH CHANGES AS NOTED THE REGULAR SESSION MEETING MINUTES FROM THE FEBRUARY 19, 2015 FIRE LOCAL BOARD REGULAR MEETING. BOARD MEMBER CAVNER

SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BROWN WAS ABSENT.

2. Induction of new City of Scottsdale Fire Fighters, if any, into PSPRS

Mr. Nemec noted that one of the inductees from last month was unable to complete the Academy and candidate Chandler Walker was chosen in time for the Academy beginning on March 9TH. Mr. Walker was seen by the Phoenix Fire Health Center and his medical record does include a preexisting condition.

Board Member Springborn noted that the preexisting condition is from childhood and the candidate does not require medical treatment at this time.

BOARD MEMBER CAVNER MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE FIRE FIGHTER CHANDLER WALKER INTO PSPRS WITH AN EFFECTIVE DATE OF MARCH 10, 2015. HE WILL BE INDUCTED WITH THE PRE-EXISTING MEDICAL CONDITION NOTED ON THE LISTING THAT IS INCLUDED WITH THE BOARD PACKET. BOARD MEMBER SPRINGBORN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BROWN WAS ABSENT.

3. Discussion and vote on the Accidental Disability Retirement application of Fire Fighter Michael D. Ruiz

Board Member Springborn noted that Dr. Seivert was selected several years ago as a preferred IME because of his understanding of the process and quality reports.

BOARD MEMBER MERAZ MOVED TO APPROVE THE ACCIDENTAL DISABILITY RETIREMENT APPLICATION OF FIRE FIGHTER MICHAEL D. RUIZ SINCE HE DOES MEET THE STATUTORY REQUIREMENTS, SUBJECT TO FINAL PAYROLL CALCULATIONS AND QUALIFIED DOMESTIC RELATIONS ORDERS. BOARD MEMBER SPRINGBORN SECONDED THE MOTION.

Board Member Springborn noted that the IME doctor answered all of the statutory requirement questions in the affirmative, that the injury occurred in the line of duty while at work and is not a pre-existing condition.

THE MOTION CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BROWN WAS ABSENT.

4. Report to the Board on recently completed transfers of service, if any

There were no recently completed transfers of service.

5. Board suggestions for upcoming agenda items

Board Member Springborn thanked staff for working hard to get the new firefighters up and running in a timely manner.

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 10:11 a.m.

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